

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000012116

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** THE WALTER AND CHRISTINA GRIFFITH FOUNDATION, INC.

**Current Principal Place of Business:**

9 CAYUGA ROAD  
SEA RANCH LAKES, FL 33308

**New Principal Place of Business:**

1371 S. OCEAN BLVD.  
UNIT 812  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

9 CAYUGA ROAD  
SEA RANCH LAKES, FL 33308

**New Mailing Address:**

1371 S. OCEAN BLVD.  
UNIT 812  
POMPANO BEACH, FL 33062

**FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRITTITH, WALTER S  
9 CAYUGA ROAD  
SEA RANCH LAKES, FL 33308 US

**Name and Address of New Registered Agent:**

GRIFFITH, WALTER S  
1371 S. OCEAN BLVD.  
UNIT 812  
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WALTER GRIFFITH

04/28/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GRIFFITH, WALTER S  
Address: 1371 S. OCEAN BLVD., UNIT 812  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D  
Name: GRIFFITH, CHRISTINA  
Address: 9 CAYUGA ROAD  
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: D  
Name: EWBANK, THOMAS P  
Address: ONE INDIANA SQUARE SUITE 2800  
City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: D  
Name: MITCHELL, MILLIE  
Address: 27 PALMETTO BAY RD  
City-St-Zip: SAVANA, GA 31410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER GRIFFITH

D

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date